

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers,  
Courtenay B.C., on Tuesday, September 5, 2006 at 4:00 p.m.**

**Attending:**

**Mayor: S. L. Winchester**

**Councillors: L. V. Jangula  
R-R. Leonard  
D. S. McRae  
J. M. Presley  
M. Theos**

**Staff:**

**S. Gray, Administrator  
J. Ward, Manager of Corporate Administration  
D. Slobodan, Director of Regulatory and Property  
Services  
T. Manthey, Director of Financial Services  
P. Crawford, Director of Planning Services  
R. Wiwchar, Director of Community Services  
I. Farquharson, Deputy Municipal Engineer**

The meeting was called to order at 4:03 p.m.

**1.00 MINUTES**

**.01**

Moved by McRae and seconded by Presley that the minutes of the regular Council meeting held August 21, 2006 be adopted.

**Carried**

**2.00 INTRODUCTION OF LATE ITEMS**

Mayor Winchester approved the addition of 2 late items to the agenda.

**4.00 COMMITTEE/STAFF REPORTS**

**.01**

DVP NO. 0624  
CLARKE/SANDLAND  
3090-20-0624

Moved by McRae and seconded by Presley that notice be given to the adjacent property owners of the proposed development variance outlined below and that the application be returned to Council at a meeting on October 2, 2006; and

That subject to public input, Development Variance Permit No. 0624 be issued to Andrew Clarke and Susan Sandland to provide relief from the City of Courtenay Zoning Bylaw No. 1427, 1986, and amendments thereto, to reduce the front yard setback from 7.5m to 3.77m, reduce the west side your setback from 1.5m to 1.8m and reduce the total side yard setback from 4.5m to 3.41m to allow the addition of an unenclosed deck, as detailed in Schedule Nos. 1-2, for the property legally described as Lot

4, Section 61, Comox District, Plan 472 at 512 3<sup>rd</sup> Street.

**Carried**

**.02**

DVP NO. 0619  
MCMULLEN  
3090-20-0619

Moved by Presley and seconded by Theos that notice be given to the adjacent property owners of the proposed development variance outlined below and that the application be returned to Council at a meeting on October 2, 2006; and

That subject to public input, Development Variance Permit No. 0619 be issued to Kimberly McMullen to provide relief from the City of Courtenay Zoning Bylaw No. 1427, 1986, and amendments thereto, to reduce the front yard setback from 7.5m to 4.94m, reduce the side yard setback from 4.5m to 4.21m and reduce the total side yard from 4.5m to 4.21m to allow the addition of an unenclosed deck, as detailed in Schedule Nos. 1-2, for the property legally described as Lot 1, Block 15, Section 69, Plan 480B at 708 12<sup>th</sup> Street.

**Carried**

**.03**

OLD ORCHARD  
TRAFFIC CALMING  
360-20

Moved by Theos and seconded by Presley that the letter from the Old Orchard Resident's Association regarding traffic calming be received;

That traffic circles for 3<sup>rd</sup> Street in two locations be designed and evaluated by Engineering staff and ICBC by September 30, 2006; and

That subject to satisfactory evaluation, all Old Orchard Traffic Calming Group recommendations including traffic circles be implemented in October 2006, excluding Traffic Calming Final Recommendations #5 (re-alignment of 1<sup>st</sup> Street and Anderton), and #8 (completion of curb and sidewalks to north end of Cliffe Avenue), which are 2007 budget items.

**Carried**

## **6.00 RESOLUTIONS OF COUNCIL**

**.01**

INCAMERA MTG

Moved by Presley and seconded by Jangula that under the provisions of Section 90(1)(k) of the *Community Charter*, notice is hereby given that a Special In-Camera meeting closed to the public, will be held September 5, 2006 at the conclusion of the Regular Council meeting.

**Carried**

## **7.00 UNFINISHED BUSINESS**

Mayor Winchester inquired whether there were any members of the public wishing to make a submission regarding Development Variance Permit No. 0623 and there were none.

**.01**

DVP NO. 0623  
TACKABERRY  
3320-20-06508  
3090-20-0623

Moved by Leonard and seconded by Presley that Development Variance Permit No. 0623 be issued to Brenda Tackaberry to provide relief from the City of Courtenay Subdivision Control Bylaw No. 1401, 1986 and amendments thereto, to permit Lupton road and Dingwall Road adjacent to the subject property to remain a rural road standard as outlined in Schedule No. 1, for Lot B, Section 17, Comox District, Plan 17059, Except Parcel A (D.D. 386103-I).

**Carried**

Mayor Winchester inquired whether there were any members of the public wishing to make a submission regarding Development Variance Permit No. 0622, and there were none.

**.02**

DVP NO. 0622  
BETTS  
3320-20-06497  
3090-20-0622

Moved by Theos and seconded by Jangula that Development Variance Permit No. 0622 be issued to Douglas and Wendy Betts, to provide relief from the City of Courtenay Subdivision Control Bylaw No. 1401, 1986 and amendments thereto, to permit Vanier Drive to remain a rural road standard as outlined in Schedule No.1, for Lot 1, Section 45, Comox District, Plan 33727.

**Carried**

Mayor Winchester inquired whether there were any members of the public wishing to make a submission regarding Development Variance Permit No. 0620.

Mr. Norm Keglovic, 1303 Glen Urquhart Drive, inquired what minimum lot size was required for subdivision of the subject property. Peter Crawford, Director of Planning Services stated that the minimum required lot size is 1250 square metres, and that the proposed subdivision met this requirement.

**.03**

DVP NO. 0620  
WITTHOEFT  
HOLDINGS  
3320-20-06494  
3090-20-0620

Moved by Jangula and seconded by Leonard that Development Variance Permit No. 0620 be issued to Witthoeft Holdings Ltd., to provide relief from the City of Courtenay Subdivision Control Bylaw No. 1401, 1986 and amendments thereto, to permit Glen Urquhart Drive to remain a rural road standard as outlined in Schedule No. 1, for Lot B, Section 46 & 47, Comox District, Plan 32237.

**Carried**

## **9.00 NEW BUSINESS**

**.01**

BC FIRE TRAINING  
OFFICERS

Moved by Leonard and seconded by McRae that Council support the Courtenay Fire Department hosting the British Columbia Fire Training Officers Annual Conference & Educational Workshop in May

CONFERENCE

2007.

**Carried**

**.02**

ICBC ZERO CRASH  
MONTH

Moved by Presley and seconded by McRae that Council challenge the City of Campbell River for the greatest reduction in crashes during October, 2006 and the losing municipality to fly the winning municipality's flag at City Hall for one day.

**Carried**

**.03**

AVICC RE: BC  
FERRIES  
SCHEDULE

Moved by Jangula and seconded by McRae that the AVICC Executive bring forward to B.C. Ferry Corporation the issue of reinstating 24 hour sailings on the Duke Point to Tsawwassen route.

**Carried**

### **11.00 COUNCIL MEMBER ROUNDTABLE**

-  
COUNCILLOR MCRAE Councillor McRae outlined his attendance at the Sid Williams Theatre Season Launch

COUNCILLOR  
JANGULA

Councillor Jangula outlined his attendance at the following events:  
➤ ➤ 17<sup>th</sup> Annual Ocean Waves Square-dance and Corn Roast  
➤ ➤ Regional District meetings

### **12.00 ADJOURNMENT**

**.01**

Moved by Jangula and seconded by McRae that the meeting now adjourn at 4:27 p.m.

**Carried**

**CERTIFIED CORRECT**

-

---

**Manager of Corporate Administration**

**Adopted this 11<sup>th</sup> day of September, 2006**

---

**Mayor**